

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Lesley Beutelus

Daniel Cruz

Carlos San Jose

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 17, 2023
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

A) CapTrust

Item 2

Retirement Division Administration:

- A) New Hires (None)
- B) Estimates Requested: 114 (Attached)
- C) Loans Requested: November 40; December 33
- D) Financial Reports (Attached)
- E) New Forms (Attached)

Retirement Board Agenda
January 17, 2023

Item 3

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Eduardo Salazar (Police)*
- B) Luis Salas (Police)
- C) Luis Garrido (Police)
- D) Manuel Perez (Construction & Maintenance)
- E) Frank Bujones (Fleet Maintenance)

*DROP

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Marcos Dias (Police)

Item 5

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Teresa Miyares (Purchasing)

Item 6

Discussion on future benefit calculation. *-By Joe Griffin, Foster & Foster, Inc.*

Item 7

Discussion on possibly amending the loan policy *-By Elsa Jaramillo-Velez, Human Resources Director.*

Item 8

Discussion on Memorandum of Maintaining Internal Controls to Protect Against Fraud and Abuse. *-By Stuart Kaufman, Board Attorney.*

Item 9

Discussion on Memorandum of Secures Act 2.0. *-By Stuart Kaufman, Board Attorney.*

Retirement Board Agenda
January 17, 2023

Item 10

Discussion on Tax Audit. *-By Stuart Kaufman, Board Attorney.*

Item 11

Charter Communications- Ratification of settlement. *-By Stuart Kaufman, Board Attorney.*

Item 12

Oak Street Health- Ratification of suit. *-By Stuart Kaufman, Board Attorney.*

Item 13

Battea- review and possible approval of contract for claims monitoring. *-By Stuart Kaufman, Board Attorney.*

Item 14

Ratification of authorized signers for Retirement Truist Bank Account.

Item 15

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered in November and December 2022 with amount of \$7,000.00
- B) Elton Dorsey (Police) disability case in the amount of \$455.00

Item 16

Approval of the following Retirement Board Minutes:

A) November 15, 2022

Schedule the next regular Retirement Board meeting for Tuesday February 21, 2023,
at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
January 17, 2023

New Business:

Input from Active and Retired Members

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.